



# TADIPATRI ENGINEERING COLLEGE

**(AUTONOMOUS)**

*(Accredited by NAAC, Approved by AICTE, New Delhi & Affiliated to JNTUA, Anantapur.)*

Kadapa Road, Tadipatri (M), Anantapur (Dist) – 515411 ☎ 8886688078, 8886688077.

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## CIRCULAR

**CIR.NO: TECH/Autonomous/GB/2025/03,**

**12.07.2025**

This is to inform the members of Governing Body that the **32<sup>nd</sup> Governing Body Meeting** for the Academic Year **2025-26** is going to be held on **18.07.2025**.

All the members are requested to attend the meeting to discuss on the following agenda.

Time:**10.00 AM**

Venue: **Board Room**

### Agenda

1. To arrange an Exam Section which satisfies the Norms of an Autonomous Institute. A budget of Rs.25 Lakhs may be sanctioned to provide necessary software's, stationary, furniture, printers etc.
2. Budget proposals of various Departments labs, amenities and Library etc.
  - i) To sanction a budget of Rs.35 lakhs to the CSE Dept to improve the lab facilities.
  - ii) To sanction a budget of Rs.30 Lakhs to the CSE (Data Science) Course to improve the Lab Facilities.
  - iii) To sanction a budget of Rs.05 Lakhs to the to purchase Library Books for the use of students and staff.
  - iv) To sanction a budget of Rs.50 lakhs for the improvement of amenities in the Institute to maintain the norms of an Autonomous Institute.
3. To Grant Permission for the Appointment of required members of regular faculty for the new and additional sections.
4. Proposed plan to apply additional emerging courses for next Academic year 2026-27.
5. Introduction to Governing Body members.
6. Introduction to all BOS committee members.
7. To discuss improve discipline and Safety, additional CC cameras are installed in the campus.

**Member Secretary.**

### **Copy to:**

1. Chairperson
2. Members from Management.
3. APSCH Nominee.
4. JNTUA Nominee.
5. Industry Nominee.
6. Senior Admin member.
7. Senior Internal Faculty Members.
- 8.. Office File.



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**Topic:** 32<sup>nd</sup> Governing Body meeting

**Date & Time:** 18-07-2025 & 10:00 AM India.

Google Meet link: <https://calendar.app.google/bnVKB6WeUJxiLVHd6>

## Minutes of Meeting 32<sup>nd</sup> Governing Body:

Dr. E V Subba Reddy, Member Secretary of 32<sup>nd</sup> Governing Body opened the meeting by welcoming and introducing the Chairperson and members to external members. The Member Secretary placed the following agenda for the deliberations and discussions of the members. The following are the deliberations made during the meeting.

### **\*\*1. Introduction and welcoming the academic committee members\*\***

The **Member Secretary** welcomed all the Governing Body members and highlighted the significance of the meeting. Members expressed their readiness to contribute positively to the institutional development. The committee resolved to proceed with the agenda as circulated. Agenda, Discussion & Resolutions

#### **1. Arrangement of Examination Section**

- **Discussion:** Proposal to establish a separate examination section with required infrastructure such as software, stationery, furniture, and printers.
- **Prof. G. Amba Prasad Rao:** Suggested adopting secure and automated exam management software to ensure transparency.
- **Prof. E. Aruna Kanthi:** Recommended provision of strong record-keeping and student support counters.
- **Resolution:** Budget of Rs. 25 lakhs sanctioned.

#### **2. Budget Proposals for Labs, Amenities, and Library**

- **Discussion:** Budget requirements from departments and common facilities were reviewed.
  - i) Rs. 35 lakhs sanctioned to CSE Department labs.
  - ii) Rs. 30 lakhs sanctioned to CSE (Data Science) labs.



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iii) Rs. 5 lakhs sanctioned for Library books.

iv) Rs. 50 lakhs sanctioned for institutional amenities.

- **Prof. G. Amba Prasad Rao:** Highlighted the need for advanced computing labs and modern infrastructure.
- **Prof. E. Aruna Kanthi:** Stressed enriching the library with updated research volumes and enhancing student amenities.
- **Resolution:** All budget proposals approved.

### 3. Appointment of Faculty for New and Additional Sections

- **Discussion:** Proposal to recruit additional regular faculty for new courses and sections.
- **Prof. G. Amba Prasad Rao:** Emphasized prioritizing faculty with expertise in AI, ML, and emerging fields.
- **Prof. E. Aruna Kanthi:** Recommended focusing on highly qualified and experienced teachers to maintain academic quality.
- **Resolution:** Permission granted for faculty recruitment.

### 4. Proposed Emerging Courses for 2026-27

- **Discussion:** Plan to apply for additional emerging courses in the next academic year.
- **Prof. G. Amba Prasad Rao:** Suggested introducing futuristic programs such as Data Analytics, IoT, and Robotics.
- **Prof. E. Aruna Kanthi:** Advised interdisciplinary courses like AI in healthcare, sustainability, and smart cities.
- **Resolution:** Proposal approved; departments to prepare detailed course structures.

### 5. Introduction of Academic Council Members

- **Discussion:** New Academic Council members were introduced to the gathering.
- **Prof. G. Amba Prasad Rao:** Welcomed members and urged active involvement in academic reforms.



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- *Prof. E. Aruna Kanthi:* Encouraged contributions in curriculum design and academic innovation.
- *Resolution:* Members officially welcomed.

## 6. Introduction of BOS Committee Members

- *Discussion:* BOS members of various departments were introduced.
- *Prof. G. Amba Prasad Rao:* Stressed BOS's responsibility to update curriculum regularly with industry relevance.
- *Prof. E. Aruna Kanthi:* Highlighted aligning syllabi with global standards and research requirements.
- *Resolution:* BOS members inducted with appreciation.

## 7. Improvement of Discipline and Safety – Installation of CC Cameras

- *Discussion:* Proposal to install additional CC cameras across the campus.
- *Prof. G. Amba Prasad Rao:* Recommended coverage in examination halls and high-sensitivity zones.
- *Prof. E. Aruna Kanthi:* Suggested linking cameras to a centralized control room for effective monitoring.
- *Resolution:* Approval granted for installation of new CC cameras.

## 8. Vote of Thanks

- *Discussion:* The meeting concluded with acknowledgment of the members' contributions.
- *Prof. G. Amba Prasad Rao:* Appreciated the collaborative decision-making spirit of the council.
- *Prof. E. Aruna Kanthi:* Expressed gratitude towards the Chairperson and members for constructive discussions.
- *Resolution:* Meeting concluded with a formal vote of thanks.



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## **Conclusion**

All agenda items were discussed in detail and approved.

## **Conclusion by the Chairperson:**

- The Chairperson thanked all members for their active participation and valuable suggestions. He appreciated the detailed discussions on examination reforms, budgets, faculty recruitment, and emerging courses.
- Special thanks were extended to **Prof. G. Amba Prasad Rao** and **Prof. E. Aruna Kanthi** for their insightful contributions.
- He assured that all resolutions will be implemented effectively in line with autonomous norms. The Chairperson concluded by emphasizing teamwork for the growth and academic excellence of the institute.

## **Remarks by the Member Secretary:**

- The Member Secretary expressed gratitude to the Chairperson and all members for their cooperation.
- He assured timely communication of the resolutions to respective departments for implementation.
- He thanked Prof. G. Amba Prasad Rao and Prof. E. Aruna Kanthi for their constructive inputs during the meeting.